



Winston H. Hickox

Secretary for
Environmental
Protection

California Regional Water Quality Control Board

Santa Ana Region

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Gray Davis
Governor

A G E N D A A N N O U N C E M E N T

SPECIAL REGIONAL BOARD MEETING

Tuesday - March 30, 1999

9:30 A.M.

CALIFORNIA TOWER
3737 Main Street, Suite 500
5th Floor Conference Room
Riverside

Note: *Some Board members will be participating in the meeting via teleconference.*

1. **INTRODUCTIONS**
2. **PUBLIC FORUM** - (Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)
3. **Exemption from the Mill Creek Prohibition** – Dixie Haynes and Bart Verstegen, 41447 Alder Drive, Forest Falls, APN 323-403-23 & 25.
{Gary Stewart 909/782-4379}
4. **ADJOURNMENT** to the regular meeting of April 9, 1999 at the City Council Chambers of Loma Linda.

REGIONAL BOARD MEETING

Friday – April 9, 1999

9:00 A.M.

CITY COUNCIL CHAMBERS
25541 Barton Road
Loma Linda

1. **INTRODUCTIONS**
2. **PUBLIC FORUM** - (Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately.)

California Environmental Protection Agency

The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)

3. **Resolutions of Appreciation for former Regional Board Members Jerry A. King and Maurice Gallarda** (postponed from the March 9, 1999, meeting).
 - a. **Resolution No. 99- 48 for Jerry A. King**
 - b. **Resolution No. 99- 46 for Maurice Gallarda**
4. **Approval of minutes of Regular Board Meeting of March 9, 1999.**
{Karen White 909/782-3285}
5. **Consideration of Consent Calendar Items.** (Items marked with an asterisk are expected to be routine and noncontroversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member, or staff requests that an item be removed from the calendar, it will be taken up in the order shown.)
6. **New Waste Discharge Requirements and a National Pollutant Discharge Elimination System Permit (NPDES No. CA8000392) for the Metropolitan Water District of Southern California, Inland Feeder Project, Riverside and San Bernardino County** – Waste discharges requirements for the discharge of dewatering wastes associated with the Inland Feeder Project.
{Gary Stewart 909/782-4379} Order No. 99-21
7. **Revised Waste Discharge Requirements and a National Pollutant Discharge Elimination Systems Permit (NPDES No. 0111007) for U. S. Air Force, March Air Reserve Base (MARB), Riverside County** – Waste discharge requirements for the discharge of stormwater associated with MARB. Order No. 99-6
{Michael Adackapara 909/782-3238}
8. **Basin Plan Amendment – Fecal Coliform Total Maximum Daily Load for Newport Bay – Public Hearing** – The Regional Board will consider adoption of a Basin Plan Amendment to incorporate a Fecal Coliform Total Maximum Daily Load (TMDL) for Newport Bay (continued from the March 9, 1999, meeting).
{Hope Smythe 909/782-4493} Resolution No. 99-10
9. **Dairy General Permit Workshop** – The Board will conduct a workshop to solicit comments and recommendations regarding renewal of the Board's General Waste Discharge Requirements for Concentrated Animal Feeding Operations (NPDES No. CAG018001).
{Robert Holub 909/782-3298}

10. **Orange County Sanitation District's Sewage Spill** - Board staff will report on the investigation of the sewage spill to Newport Bay that occurred on July 21, 1998 (information item postponed from the March 9, 1999 meeting).
{Mark Adelson 909/782-3234}
11. **Strategic Process Studies for Orange County Sanitation District** – The Regional Board will consider approval of the strategic process studies to be conducted in Year 2 of the District's monitoring program, pursuant to Order No. 98-5 (NPDES No. CA 0110604).
Resolution No. 99-49
{Mark Adelson 909/782-3234}
12. **Proposed Litigation Involving the Rohr Industries Facility, Riverside** – The Regional Board will consider whether to refer this matter to the Attorney General for initiation of litigation (action item).
{Kurt Berchtold 909/782-3286}
13. **Quarterly Violations Report** - A list of significant violations will be provided to the Board, as required by the SWRCB's Water Quality Enforcement Policy (information item).
{Mark Adelson 909/782-3234}
14. **Underground Storage Tanks Site Closure Report** – Regional Board Staff will provide to the Board a list of site closures that have occurred within the Region since August 1998, as required by California Underground Storage Tank Regulations, Title 23, Section 2827(d) (information item).
{Ken Williams 909/782-4496}
15. **General Permits** – Regional Board staff will provide to the Board a list of all new permittees recently enrolled under the Region's general permits (information item).
{Gary Stewart 909/782-4379}
16. **Hazardous Waste and Sewage Spill Incident Report** – Lists of such incidents will be provided as an information item to the Regional Board.
{Karen White 909/782-3285}
17. **Executive Officer's Report (information item)**.
{Gerard Thibeault 909/782-3284}
18. **Regional Board Member Communications** - Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.

CLOSED SESSION: At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced in the hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session.

Authority: Government Code Section 11126(a)(d)(q). Items which may be discussed in closed session by the Board include litigation related to:

1. The American Trader Oil Spill,
2. Stringfellow Hazardous Waste Site,
3. City of San Bernardino Water Department,
4. Defend the Bay v. Regional Water Quality Control Board (Irvine Ranch Water District – Wetlands Water Supply Project), and
5. Potential litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.

19. **ADJOURNMENT** to the regular meeting of May 21, 1999, at the California Tower Building, Highgrove Conference Room, Second Floor, located at 3737 Main Street, in Riverside.

NOTICES

Any person who is disabled and requires special accommodation to participate in this Regional Board Meeting should contact Karen White at (909) 782-3285 no later than April 2, 1999.

Anyone interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Hope Smythe at (909) 782-4493.